

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Meeting Minutes

Tuesday, May 28, 2013

8:30 AM

Assembly Room

Planning, Building and Zoning Committee

1. **CALL TO ORDER**

Chairman Thomson-Carter called the meeting to order at 8:30 a.m.

Present 7 - Chair Thomson-Carter, Vice Chair Weber, Member Hart, Member Hewitt, Member Pedersen, Member Taylor and Member Wilke

Others present:

Aaron Lawlor - County Board Chairman

Barry Burton - County Administrator

Amy McEwan - Deputy Assistant County Administrator

Gary Gordon - Director Finance and Administration

Eric Waggoner - Director Planning, Building and Development Department

Steve Crivello - Planning, Building and Development Department

Matt Meyers - Planning, Building and Development Department

Pat Tierney - Planning, Building and Development Department

Brittany Albrecht-Sloan - Planning, Building and Development Department

David Husemoller - Planning, Building and Development Department

Sabrina Cotta - Finance and Administration

Megan Krueger - Planning, Building and Development Department

Blanca Vela-Schneider - County Board Secretary

David Bergman - Lake County Bee-Keepers' Association

Sarah Surroz - Conserve Lake County

John Schweda - Regional Planning Commission

2. **PLEDGE OF ALLEGIANCE**

Chair Thomson-Carter asked Member Wilke to lead the group in the Pledge of Allegiance. The Pledge of Allegiance was recited.

3. **APPROVAL OF MINUTES**

3.1 **13-0469**

Minutes from April 30, 2013.

The Minutes from April 30, 2013, were circulated to the PB&Z Committee for the Member's signatures.

A motion was made by Member Taylor, seconded by Member Wilke, that the minutes be approved. The motion carried by the following vote:

Aye: 7 - Chair Thomson-Carter, Vice Chair Weber, Member Hart, Member Hewitt, Member Pedersen, Member Taylor and Member Wilke

3.2 **13-0603**

Minutes from May 7, 2013.

The Minutes from May 7, 2013, were circulated to the PB&Z Committee for the Member's signatures.

A motion was made by Member Taylor, seconded by Member Wilke, that the

minutes be approved. The motion carried by the following vote:

Aye: 7 - Chair Thomson-Carter, Vice Chair Weber, Member Hart, Member Hewitt, Member Pedersen, Member Taylor and Member Wilke

4. ADDED TO AGENDA

There were no items added to the agenda.

5. PUBLIC COMMENT

There was no public comment.

6. OLD BUSINESS

6.1 11-1365

Presentation by the Lake County Beekeepers Association and discussion of draft amendments to the Unified Development Ordinance (UDO) regarding bee-keeping.

Eric Waggoner, Director, Planning, Building and Development Department, introduced David Bergman from Lake County Bee-Keepers' Association, and Sarah Surroz from Conserve Lake County (also a member of the Bee-Keepers' Association).

David Bergman discussed the critical role of honeybee pollination in ecology and the agricultural industry, addressed various public misconceptions about honeybees, and emphasized that the support of bee-keeping in Lake County is essential to sustaining the overall regional honeybee population.

Following the Bee-Keepers' Association presentation, David Husemoller, Planning Building and Development Department, provided a brief overview of the proposed bee-keeping amendments to the Unified Development Ordinance (UDO) and noted a number of suggestions from the Bee-Keepers' Association and the Committee regarding possible changes to the text prior to bringing the item back to Committee for action.

This matter was presented.

7. NEW BUSINESS

UNIFIED DEVELOPMENT ORDINANCE

7.1 13-0607

Discussion of proposed Unified Development Ordinance (UDO) Streamlining Regulations.

Mr. Tierney summarized various proposed UDO streamlining amendments options. The Committee directed staff to draft the corresponding amendments. The Committee further directed staff to prepare a UDO amendment related to streamlining the review process for developments of regional impact with particular focus on the Regional Planning Commission's current role.

This matter was discussed.

DIRECTOR'S REPORT

Mr. Eric Waggoner, Director, Planning, Building and Development Department, reminded the Committee that the discussion of draft UDO amendments regarding chicken-raising

will be on the agenda for the next Committee meeting. Mr. Waggoner introduced Matthew Meyers, Planning Building and Development Department, who summarized plans to initiate amendments to certain Public Works Ordinances and the Unified Development Ordinance, and corresponding amendments to the Administrative Adjudication Ordinance, to allow such ordinances to be enforced through the administrative adjudication process.

8. EXECUTIVE SESSION

There was no executive session.

9. COUNTY ADMINISTRATOR'S REPORT

Ms. Amy McEwan, Deputy County Administrator, stated that codification of the County's Ordinances is almost complete.

10. ADJOURNMENT

Chair Thomson-Carter adjourned the meeting at 10:52 a.m.

Minutes prepared by Megan Krueger.

Respectfully submitted,

Chair

Vice-Chair

Planning, Building & Zoning Committee